



PUBLIC MEETING OF BOARD OF TRUSTEES  
SAN DIEGO COMMUNITY COLLEGE DISTRICT

CHARLES W. PATRICK BUILDING  
3375 CAMINO DEL RIO SOUTH, ROOM 375, 235/245, 375  
SAN DIEGO, CALIFORNIA 92108

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This agenda includes:      1) 3 p.m. Closed Session (Room 375)  
   2) 4 p.m. Regular Business Meeting (Room 235/245)

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## AGENDA

### REGULAR MEETING - THURSDAY - June 19, 2008 - 3:00 P.M.

- 100 It is contemplated that the Board of Trustees will, immediately upon convening this meeting ADJOURN INTO CLOSED SESSION in Room 375.  
(The Public is allowed to attend and hear Closed Session announcement).
- 101 CLOSED SESSION ITEMS:  
The following Closed Session items are scheduled:
1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)  
Bargaining/Meet and Confer Units under Consideration:
    - a. ACE
  2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation.  
One (1) case to discuss.
    - a. Case # 08CV0985WQHWM c
  3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).
  4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).
- Items not completed during the 3:00-4:00 p.m. Closed Session will be continued after the public session.
- 102 CONVENE INTO OPEN SESSION (Approximately 4:00 p.m.) in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.
- 103 ADJOURNMENT (3:00 P.M. MEETING)
- 104 CONVENE A REGULAR OPEN SESSION  
(approximately 4:00 p.m. - District Office Board Room 235/245)
- 120 PLEDGE OF ALLEGIANCE
- 130 APPROVAL OF MINUTES  
Regular Meeting - 5/22/08 - 3:00 p.m.
- 135 CALL FOR REMOVAL OF ITEMS FROM THE AGENDA
- 137 DEVELOPMENT OF CONSENT CALENDAR
- 138 CALL FOR ACADEMIC SENATE'S AGENDA ITEMS FOR DISCUSSION
- 139 ADOPTION OF CONSENT CALENDAR
- 140 PUBLIC/STAFF PRESENTATIONS
- 145 CALL FOR PRESENTATIONS (IF ANY) BY EXCLUSIVE AGENT(S) REPRESENTING EMPLOYEES.

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- 146A PUBLIC RESPONSE TO INITIAL PROPOSAL(S) OF EMPLOYEE ORGANIZATIONS.
- 146B ANNOUNCEMENT(S) OF PROPOSED TENTATIVE AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.
- 146C ANNOUNCEMENT(S) OF AGREEMENT(S) BETWEEN THE DISTRICT AND EXCLUSIVE AGENTS REPRESENTING EMPLOYEES.
- 150 REPORT ON COMMUNICATIONS/STATEWIDE & LEGISLATIVE ISSUES
- 170 REPORT OF THE TRUSTEES
- 180 REPORT OF THE CHANCELLOR
- 190 NEW BUSINESS
- 400 BUDGET AND FINANCE
- 420 Authority to accept, budget, and spend in the 2007-2008 General Fund/Restricted Budget an additional \$46,588 at the Continuing Education Campuses from the California State Department of Education through the Workforce Investment Act, Title II, Section 231, Adult Education and Family Literacy Act, English Literacy and Civics Education (EL Civics) increasing the budget from \$1,095,061 to \$1,141,649.
- 421 In the matter regarding the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Project" grant for 2007-2008 for the San Diego Community College District, authority is requested to:
- Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$350,000 from the Chancellor's Office of the California Community Colleges (COCCC).
- 422 In the matter regarding the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Community Collaborative Supplemental Funding" Grant for 2007-2008, awarded to San Diego Mesa College, authority is requested to:
- Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$100,000 from the Chancellor's Office of the California Community Colleges (COCCC).
- 423 In the matter regarding the Governor's Career Technical Education Initiative (SB 70/SB 1133) "Career Technical Education Workforce Innovation Partnerships" grant for 2007-08 awarded to San Diego City College, authority is requested to:
- Accept, budget and spend in the 2007-2008 General Fund/Restricted Budget \$150,000 from the Chancellor's Office of the California Community Colleges (COCCC).
- 424 In the matter of the 2006-2008 SB 70 Quick Start grant awarded by the California Community Colleges Chancellor's Office (CCCCO) for the Quick Start Partnerships in Applied Competitive Technologies under the Career Technical Education/Economic and Workforce Development Pathways grants at San Diego City College, authority is requested to:
- Accept, budget and spend in the General Fund/Restricted Budget an additional allocation of \$40,000 increasing the budget from \$366,150 to \$406,150.

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**400 BUDGET AND FINANCE (Continued)**

- 425 In the matter of the 2007-2008 Math, Engineering, and Science Achievement (MESA) grant from the California Community Colleges Chancellor's Office, authority to accept, budget, and spend in the General Fund/Restricted Budget, an augmentation of \$3,015 increasing the budget from \$81,500 to \$84,515 for the MESA Program at San Diego City College.
- 426 Authority to accept, budget and spend \$22,000 in the 2007-2008 General Fund/ Restricted Budget from the San Diego City College Foundation (SDCCF) to enable City College to establish, manage, and maintain an Urban Garden.
- 427 Authority to accept, budget and spend in the General Fund/Restricted Budget \$25,000 from the San Diego Children's Initiative at San Diego City College. This funding will be in the form of a planning grant awarded for the development of a program entitled College Career Pathways for After-school Staff.
- 428 In the matter of the Board Financial Assistance Program (BFAP) from the Chancellor's Office, California Community Colleges (COCCC), in the 2007-2008 Budget at City, Mesa and Miramar Colleges, authority is requested to: Accept, budget and spend an additional \$4,500 in the Financial Aid Fund Budget at City (\$1,500), Mesa (\$1,500) and Miramar (\$1,500) Colleges.
- 429 In the matter of the 2007-2008 General Fund/Restricted Credit Matriculation budget, authority is requested to accept, budget and spend an additional \$46,000 from the Chancellor's Office California Community College (COCCC), increasing the 2007-2008 budget from \$3,060,622 to \$3,106,622.
- 490 Consideration and adoption of the Tentative Budget for 2008-2009.

**500 OPERATIONS**

- 520 Consideration and approval of new or revised courses and programs.
- 540 In the matter of the Cooperative WorkAbility III program grant from the State of California Department of Rehabilitation to provide specialized career counseling and job placement services to Disability Support Programs and Services (DSPS) students with severe disabilities throughout the San Diego Community College District effective July 1, 2008, until funding ends, authority to:
1. Enter into a new three (3) year contract from 2008-2011 in the amount of \$818,808;
  2. Adopt a resolution providing authority for the District to enter into an agreement with the State of California Department of Rehabilitation, to provide vocational rehabilitation services, including career guidance and job placement services to students with severe disabilities;
  3. Continue a 1.0 FTE 12-month restricted College (Assistant Professor/ WorkAbility III Coordinator) Counselor position (#010448) and incumbent; and
  4. Accept, budget, and spend \$272,936 in the 2008-2009 Restricted Budget from the State of California Department of Rehabilitation for the WorkAbility III program.

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**500 OPERATIONS** (Continued)

- 541** In the matter of the Advanced Transportation Technology and Energy (ATTE) program at San Diego Miramar College, authority is requested to:
1. Enter into a contract with North Orange Community College District to provide a training program for faculty regarding wind technician education; and
  2. Accept, budget and spend \$30,000 in the 2007-2008 General Fund/ Restricted Budget.

**600 PERSONNEL**

- 610** Approval of academic, classified and hourly personnel actions relating to appointments, assignment changes, salary changes, status changes, leaves of absence, separations and volunteerism during the period May 1, 2008, through May 31, 2008.
- 660** In the matter of a classified supervisor position at San Diego Miramar College, authority to establish a 1.0 Outreach Coordinator (working title Upward Bound Coordinator), Range 10 (\$4,409-6,388), Supervisory Unit in the TRIO/Upward Bound Program at San Diego Miramar College, effective July 1, 2008.
- 661** In the matter regarding contract position classifications district wide, effective July 1, 2008, (unless otherwise noted) authority is requested to:
1. **Establish the following classifications/positions using the Hay Methodology:**
    - a. Digital Color Technician classification, Range 21 (\$2,707-4,311) AFT/Office Technical Unit;
    - b. Human Resources Assistant classification, Range 21 (\$2,707-4,311) AFT/Office Technical Unit;
    - c. Re-Title Word Processing/Duplicating Support Services Supervisor classification, Level C (\$4,004-5,803) of Schedule B\* (market study adjustment), to Digital Print Production and Mail Services Supervisor, Supervisory & Professional Administrators Association Unit; and
    - d. Senior Food Service Stock Clerk classification, Range 5 (\$2,348-3,642) Food Service Employees Unit.
  2. **Change the classification range, or title as a result of the 2008-Window-Period and recent organizational reviews using the Hay Methodology:**

**ABSO (DISTRICT-WIDE)**

- a. Reclassify 2.0 ABSO Revenue Control Assistant positions (#001240 & 009766) and incumbents, Range 19 (\$2,560-4,077) AFT/Office Technical Unit to Accounting Technician, Range 21 (\$2,707-4,311) in Mesa College & City College Food Service;
- b. Reclassify 2.0 Food Service Stock Clerk positions (#001871 & 008272) and incumbents, Range 4 (\$1,939-3,008) AFT/Food Service Employees Unit to Senior Food Service Stock Clerk, Range 5 (\$2,348-3,642) in Mesa College & City College Food Service;

**DISTRICT OFFICE**

- c. Reclassify 1.0 vacant Offset Press Technician position (#002544), Range 19 (\$2,560-4,077) AFT/Office Technical Unit to Digital Color Technician, Range 21 (\$2,707-4,311) in Public Information & Government Relations;

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**600 PERSONNEL (Continued)**

**661** In the matter regarding contract position classifications district wide, effective July 1, 2008 (unless otherwise noted) authority is requested to:  
(Continued)

**2. Change the classification range, or title as a result of the 2008-Window-Period and recent organizational reviews using the Hay Methodology: (Continued)**

DISTRICT OFFICE (Continued)

- d. Reclassify 1.0 Administrative Assistant position (#010500) and incumbent, Range 7 (\$3,743-5,426) Supervisory & Professional Administrators Association Unit to Senior Office Manager, Range 7 (\$3,743-5,426) in Public Information & Government Relations;
- e. Reclassify 1.0 Senior Clerical Assistant position (#000930) and incumbent, Range 18 (\$2,496-3,975) AFT/Office Technical Unit to Human Resources Assistant, Range 21 (\$2,707-4,311) in Human Resources;
- f. Reclassify 1.0 Payroll Technician position (#010269) and incumbent, Range 21 (\$2,707-4,311) AFT/Office Technical Unit to Senior Payroll Technician, Range 23 (\$2,874-4,577) in Human Resources;
- g. Reclassify 1.0 Accounting Technician position (#008376) and incumbent, Range 21 (\$2,707-4,311) AFT/Office Technical Unit to District Office Accounting Specialist, Range 27 (\$3,269-5,205) in Business Services;

DISTRICT WIDE

- h. Re-Title 3.0 Word Processing/Duplicating Support Services Supervisor positions (#002462, 004029, & 007680) and incumbents, Level C (\$4,004-5,803) of Schedule B\* (market study adjustment), Supervisory & Professional Administrators Association Unit, to Digital Print Production and Mail Services Supervisor, at Mesa, City, and Miramar colleges;

CITY COLLEGE

- i. Reclassify 1.0 Senior Account Clerk position (#002912) and incumbent, Range 19 (\$2,560-4,077) AFT/Office Technical Unit to Administrative Technician, Range 22 (\$2,785-4,434) in Business Administration Office;

MESA COLLEGE

- j. Reclassify .60 Student Services Assistant position (#009855) and incumbent, Range 16 (\$2,379-3,788) AFT/Office Technical Unit to Senior Student Services Assistant, Range 19 (\$2,560-4,077) in Admissions/Veterans Services; and

MIRAMAR COLLEGE

- k. Reclassify 1.0 Clerical Supervisor position (#010740) and incumbent, Range 5 (\$3,392-4,915) Supervisory & Professional Administrators Association Unit to Senior Office Manager, Range 7 (\$3,743-5,426) in Business Administration Office.

**670** Ratification of contracts of employment for certain administrator positions.

**700 SUPPLIES AND EQUIPMENT**

**710** Approval of purchase orders prepared during the period of May 1, 2008, through May 31, 2008.

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**700 SUPPLIES AND EQUIPMENT (Continued)**

**730** Authority to award RFP/Bid #08-15, for a one-time purchase of professional and/or consumer-grade closed circuit television systems, as well as related accessories, peripherals, installation, and supplies for all the campus bookstore locations, to Southland Technology, as the most responsive and responsible bidder.

**731** Authority to award Bid #08-18, for a six-month requirements contract for the purchase of professional and/or commercial-grade pianos, accessories, peripherals, supplies and service for Mesa College, to Red Bird, LLC, the most responsive and responsible bidder.

**800 BUILDINGS AND REAL ESTATE**

**810** Approval of Master List of Off-Campus Locations for the 2008-2009 school year.

**811** Authority to renew a Use Permit with Lawrence Family Jewish Community Center for use of their facilities by Continuing Education for a one-year period commencing July 1, 2008, and terminating June 30, 2009.

**830** In the matter of increasing the energy efficiency and improving the cooling at the District Data Center, in the 'W' Building at San Diego Miramar College:

1. **PUBLIC HEARING** on adoption of a resolution making the finding necessary under Government Code Section 4217.12 for entering into an Energy Service Contract with Syska Hennessy Group Construction without formal competitive bidding; and

2. Authority to enter into a design-build contract with Syska Hennessy Group Construction for pre-construction services and equipment. The contract is subject to approval by District Counsel and available for review in Facilities Management at the District Office.

**831** Authority to adopt a resolution designating FieldTurf as the District Standard for all Synthetic athletic turf installations.

**832** Authority to adopt a resolution designating Mondo "Super X Performance" track system as the District Standard for all synthetic surfaced track installations.

**840** Authority to enter into consulting contracts with the firms listed below to provide environmental consulting services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

Ninyo & Moore  
Winzler & Kelly Consulting Engineers

**841** Authority to enter into a Consultant Agreement with gkkworks/CCS Group to provide professional services for review and assessment of various capital outlay projects potentially eligible for state funding.

**842** Authority to award a contract to Randall Lamb to provide engineering services for the San Diego City College Central Plant Expansion.

**850** In the matter of the District's Five Year Capital Construction Plan:

1. Consideration of projects to be included in the District's Five Year Capital Construction Plan (2010-2011 first funding year), subject to revisions and requirements as issued by the Chancellor's Office, California Community Colleges (COCCC);

Continued on next page . . .

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**800 BUILDINGS AND REAL ESTATE (Continued)**

**850** In the matter of the District's Five Year Capital Construction Plan:  
(Continued)

2. The ordering of priority for projects to be included in the plan; and
3. Authority to proceed with the preparation of and submittal to the COCCC: District 2010-2014 Five Year Capital Construction Plan and any related documents per requirements issued by the COCCC.

**870** In connection with Proposition S and N projects, authority to enter into contracts with the firms or individuals listed below to provide Division of the State Architect (DSA) inspection services for various Proposition S and Proposition N projects throughout the San Diego Community College District.

Iona Group, LLC  
David Lockhart, Inspection Services  
Gerad C. Griffith, Inspection Services  
Joe Gorak, Construction Inspection

**871** Authority to award contracts for the Career Technology Center Project at San Diego City College to the firms listed below, the lowest responsible bidders, on the basis of their listed Base Bids.

A.O. Reed  
Alpha Mechanical Heating and Air Conditioning, Inc.  
Applied Waterproofing Technology, Inc.  
Artimex Iron Co., Inc.  
Brady Co. San Diego, Inc. (2 contracts)  
Commercial & Industrial Roofing Company, Inc.  
Concrete Contractors Interstate  
Division 8, Inc.  
Elljay Acoustics, Inc.  
EMS Construction, Inc.  
Frank & Son Paving, Inc.  
Industrial Commercial Systems, Inc.  
Lozano Caseworks, Inc.  
Magnesite Specialties, Inc.  
Modern Masonry  
Park West Landscape, Inc.  
Pecoraro, Inc.  
Prime Tile, Inc. (2 contracts)  
Rusco, Inc.  
Sheedy Hoist  
Southland Electric, Inc.  
The McIntyre Company  
Webcor Construction, LP  
Western Bay Sheet Metal, Inc.

**900 INFORMATION ITEMS**

**901** Board Sub-Committees:

Community College/City Schools Partnerships: Trustees Block and Schwandt  
Budget Study and Audit Committee: Trustees Grosch and Zschiesche  
Retirement Board Committee: Trustees Grosch and Zschiesche  
Citizens' Oversight Committee Liaison: Trustees Grosch and Zschiesche  
Trustee Advisory Council Cultural Competence Subcommittee Liaison:  
Trustees Schwandt and Senour

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**900 INFORMATION ITEMS (Continued)**

**901 Board Sub-Committees: (Continued)**

Chancellor Evaluation: Trustees Schwandt and Senour

Board Self-Evaluation: Trustees Schwandt and Senour

**902 Report on Student Transfer: A 6-Year Perspective**

**950 ADJOURNMENT INTO CLOSED SESSION**

**955 CLOSED SESSION ITEMS:**

Following the public Board Meeting: Items not completed during the 3:00 - 4:00 p.m. Closed Session will be continued after the public session:

The following Closed Session items are scheduled:

1. Conference with labor negotiator Kim Myers, Vice Chancellor of Human Resources (pursuant to Government Code Section 54957.6)  
Bargaining/Meet and Confer Units under Consideration:
  - a. ACE
2. Conference with or receive advice from legal counsel (pursuant to Government Code Section 54956.9) concerning pending litigation. One (1) case to discuss.
  - a. Case # 08CV0985WQHWM c
3. Chancellor's Annual Evaluation (pursuant to Government Code Section 54957).
4. Board of Trustees Self-Evaluation (pursuant to Government Code Section 54957).

**960 RECONVENE INTO OPEN SESSION in Room 235/245 in order to report any action taken in Closed Session and the vote or abstention of every member present thereon in accordance with Government Code Section 54957.1.**

**975 ADJOURNMENT**

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All exhibits are available for inspection by the public at the Board of Trustees meeting or prior to such meeting, when reports are available, in the Board of Trustees office, SDCCD District Office, 3375 Camino del Rio South, San Diego, California.

**NOTE:**

In accordance with Education Code Section 72121.5, citizens are invited to participate in the governance system of the District by utilizing the PUBLIC PRESENTATIONS section of the Board meeting agenda. Citizens wishing to be listed on the agenda should call the Board office seven workdays prior to the scheduled meeting.

PUBLIC PRESENTATIONS on items listed on the agenda shall be heard at the time the item is discussed and prior to Board action on the item. Each presentation shall be limited to five minutes (a total of twenty minutes on the same subject) unless this time limit is waived by action of the Board.

Persons requesting a new matters presentation shall be prepared to be heard by the Board at the conclusion of all sections of the agenda. (The Board shall take no action, other than an action of referral, on the new matters subject.) Each presentation shall be limited to five minutes (total of 20 minutes on the same subject) unless this time limit is waived by action of the Board.

If you wish to submit questions to the Board in your presentation, they should be in writing. At the Board's request, the Chancellor will provide written responses to your questions as soon as possible after the Board meeting.

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In compliance with the Americans with Disabilities Act, the San Diego Community College District will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. [ADA TITLE II, SEC. 202, 42 USC 12132]

If you need an accommodation, please call 72 hours prior to the scheduled meeting. (619) 388-6983.